

SCC eFile
(6/10)

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212505078

1.) CORPORATION NAME:

The Reynolds Company III (USED IN VA BY: TheReynolds Company)

DUE DATE: **2/29/2012**

SCC ID NO: **F1699109**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

SC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10 GATES STREET

CITY/ST/ZIP: GREENVILLE, SC 29611-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOHN A REYNOLDS
TITLE: PRESIDENT CEO
ADDRESS: THE REYNOLDS COMPANY
10 GATES STREET
CITY/ST/ZIP/CO: GREENVILLE, SC 29611-

☒ OFFICER

☒ DIRECTOR

NAME: JERRY BROOME
TITLE: VICE PRESIDENT
ADDRESS: THE REYNOLDS COMPANY
10 GATES STREET
CITY/ST/ZIP/CO: GREENVILLE, SC 29611-

☒ OFFICER

☐ DIRECTOR

NAME: NEEL REYNOLDS
TITLE: VICE PRESIDENT
ADDRESS: THE REYNOLDS COMPANY
10 GATES STREET
CITY/ST/ZIP/CO: GREENVILLE, SC 29611-

☒ OFFICER

☐ DIRECTOR

NAME: STEVE TODD
TITLE: VICE PRESIDENT
ADDRESS: THE REYNOLDS COMPANY
10 GATES STREET
CITY/ST/ZIP/CO: GREENVILLE, SC 29611-

☒ OFFICER

☐ DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TOM APPLE SECRETARY ITOCHU INTERNATIONAL, INC 335 MADISON AVE. NEW YORK, NY 10017-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SHINJIRO TANAKA CHRMN ITOCHU INTERNATIONAL, INC. 335 MADISON AVE. NEW YORK, NY 10017-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PAM CREASY CONTROLLER/CFO THE REYNOLDS COMPANY 10 GATES STREET GREENVILLE, SC 29611-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LARRY DROSKI DIRECTOR HELMITIN, INC. 11110 AIRPORT ROAD OLIVE BRANCH, MS 38654-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	VINCENT LIN DIRECTOR ITOCHU INTERNATIONAL, INC. 335 MADISON AVE. NEW YORK, NY 10017-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KENJI MATSUMOTO DIRECTOR ITOCHU INTERNATIONAL, INC. 335 MADISON AVE. NEW YORK, NY 10017-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KELLY VOGT DIRECTOR WRLD TRD CTR STE 770-999 CANADA PLC VANCOUVER,, BC V6C 3E1-, CANADA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ALEXANDER TOBACO ASST SECRETARY ITOCHU CHEMICALS AMERICA, INC. 360 HAMILTON A WHITE PLAINS, NY 10601-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ PAM CREASY		PAM CREASY, CONTROLLER/CFO	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT		DATE	
PRINTED NAME AND CORPORATE TITLE		DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			